

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, January 25, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

### ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte  
DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF MINUTES: 01-11-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

**NOTICE:** Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

### AGENDA

- Notice
- Consent
- Hearing-Vacation of John A. Anderson Rd-*Vacation No. 10-001*  
Hearing-Ordinance 1211 Lifting the LC Building Moratorium  
Hearing-Ordinance 1212 Firearms in County parks

### Notice

1. Notice of Hearing: Regarding condemnation action to acquire certain trees near the Packwood Airport. Hearing will be held on February 8, 2010 on or after 10:00 am. *(Notice was published on January 20, 2010)*
2. Notice of Hearing: Regarding a license to the AT&T Corporation. Hearing will be held on February 22, 2010, on or after 10:00 am. *Resolution No. 10-016*
3. Notice of Hearing: Regarding the final 2009 Budget Amendment. Hearing will be held on February 8, 2010, on or after 10:00 am. *Resolution No. 10-017*
4. Notice: Calling for the Establishment of an On-Call Consultant Roster for Architectural, Engineering, and/or Professional Service Assistance needs for County Projects. *Resolution No. 10-018*
5. Notice: Publishing the Small Works Roster for Lewis County. *Resolution No. 10-019*
6. Call for Bids: For the Newaukum Bridge No. 20 Replacement Project-Phase 2. Bids will be opened on or after 10:00 am on February 22, 2010. *Resolution No. 10-020*

### Consent

7. Resolution No. 10-021 Bid award for the Lewis County Low Cost Run Off Road Safety Improvement Project.
8. Resolution No. 10-022 Approving a deed from Albert Justice to Lewis County for a donation of property off of Kehoe Road.
9. Resolution No. 10-023 Publishing the cost and brief descriptions of construction projects performed by County Forces in the excess of \$10,000.00.
10. Resolution No. 10-024 Authorizing two inter-local agreements with adjoining counties for an environmental review of a major wind power generation facility.

- 11. Resolution No. 10-025      Amendment to the inter-local agreement with the State Office of Financial Management to provide \$2.5 million in funding for Lewis County, acting as the lead agency for the Chehalis River Basin Flood Authority.
- 12. Resolution No. 10-026      Rescinding resolutions providing imprest account, cash tills, and petty cash for the Senior Centers Fund 199.
- 13. Resolution No. 10-027      Appointment of a member to the ATOD/CMASA Advisory Board.
- 14. Resolution No. 10-028      Transfer of leave for an employee from Facilities Fund No. 507 to Solid Waste Management Fund No. 401.
- 15. Resolution No. 10-029      Approving the Teamsters Assessor’s Contract.
- 16. Resolution No. 10-030      Notice of intent to use the County’s allocation of Recovery Zone Economic Development Bonds and Recovery Facility Bonds.
- 17. Resolution No. 10-031      Cancellation of taxes.

HOME CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF JANUARY 25, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, JANUARY 25, 2010

10:00 am      \*BOCC Meeting

1:30 pm      Solid Waste Disposal District #1

2:30 pm      \*Update with Chehalis/Centralia Airport Board

TUESDAY, JANUARY 26, 2010

8:30 am      \*Update with Community Development

9:00 am      \*Update with Fiscal

9:30 am      \*Update with Human Resources

2:00 pm      LC Trans. Strategy Council Meeting, Public Works

WEDNESDAY, JANUARY 27, 2010

8:00 am      \*Directors Update

10:00 am      \*BOCC Staff Meeting

2:00 pm      \*Update with Public Works

THURSDAY, JANUARY 28, 2010

9:00 am      Meeting with Army Corps and John Donahue et al, Aerie

12:00 noon      Republican Club, Kit Carson

FRIDAY, JANUARY 29, 2010

10:00 am      Pacific Mountain Workforce Meeting, Satsop

\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)